



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

BOARD OF LIGHTS AND WATER SPECIAL MEETING

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, February 10, 2014

10:00 AM

Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras, Alice Summerour and Andy Morris

Also Present:

William Bruton, City Manager

Kevin Moore, Board Attorney

Doug Haynie, City Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 10:00 a.m.

BUSINESS:

20140111 Fiscal Year 2013 Audit

Review of the FY2013 Audit for the Marietta Board of Lights and Water.

Finance Director Sam Lady introduced Tammy Galvis, with Crace Galvis McGrath, LLC, to present the FY2013 Audit for the Marietta Board of Lights and Water.

Discussion was held.

Discussed

20140154 Other Business

Discussion related to any matter brought forth by the Board.

City Attorney Doug Haynie presented a Separation Agreement and General Release for Robert Lewis as General Manager.

Discussion was held.

A motion was made by Board member Tumlin, seconded by Board member Wilson, that the previously submitted resignation date of June 30, 2014 become effective February 7, 2014 pursuant to that certain settlement agreement between the Board of Lights and Water and Mr. Lewis.

The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

A motion was made by Board member Tumlin, seconded by Board member Lee, to appoint Bill Bruton as Acting General Manager of the Board of Lights and Water.

The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

ADJOURNMENT:

The meeting was adjourned at 10:24 a.m.

Date: February 14, 2014

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk